

**SOUTH MILL VILLAGE
EXECUTIVE BOARD MINUTES
NOVEMBER 17, 2008**

ATTENDANCE: Jack Burke, Jack Foley, Al Penland, Rich Nicholson, Amy Brodeur, and Chuck Hannah from APM.

The Meeting was called to order at 7PM.

The October Minutes were approved as amended. (J. Foley/R. Nicholson)

INSURANCE RENEWALS:

Ron Hrubala of USI has a guaranteed renewal insurance quote for the Commercial Property policy for South Mill Village from Greater New York showing a premium that is \$3200 less than the current (2008) year coverage. However, he is still obtaining quotes from other carriers on the other coverage required by the Association, and hopes to have that information prior to the Annual Meeting in December.

ANNUAL MEETING:

The annual meeting is scheduled to be held on December 2, 2008 at 7:00 PM at the Riverfront Community Center in Glastonbury, CT. All the material has been completed and the meeting notification was sent timely in advance of the meeting. The material for the meeting was reviewed and Executive Board members were identified to speak on designated topics.

REPAIRS:

Unit 51 is in need of several minor repairs as outlined on a "sale of unit inspection report". A work order was given to APM to complete.

Unit 73 needs to have the skylights and slider replaced and is having a problem with dampness in the basement. Several motions were made to conclude the issues for Unit 73:

A motion was made to obtain quotes from Heritage, APM and one other vendor for the skylights. (J. Burke/A. Penland)

Motion was made to obtain 2 bids for the slider. (J. Burke/A. Brodeur)

Motion was made accept the APM's recommendations with respect to the basement dampness (R. Nicholson/J. Foley)